

Attachment 8 - 9

**The Board meeting minute of
The holding company for financial investments
[L.K.H Group] S.A.E
which was held on Saturday coinciding
29/1/2000**

According to the invitation that was directed by Mr./ Ramy Rimon Michel Lakah – the board chairman and the authorized member of the holding company for financial investments [L.K.H Group] S.A.E, to the board member in order to attend a meeting at the company headquarter located at 68 El Merghany St. – Heliopolis – Cairo, at 11 o'clock AM on Saturday coinciding 29/1/2000 for discussing the agenda that was included in the invitation.

The following board members attended the meeting :

- 1- Mr./ Ramy Rimon Michel Lakah – the board chairman and the authorized member.
- 2- Mr./ Micheal Rimon Michel Lakah – the board chairman first deputy.
- 3- Mr./ Ramy Mostafa Fadel Ouda Basha – the board chairman first deputy.
- 4- Mr./ Farouk Abdel Samie Hassan - the board chairman first deputy.
- 5- Mr./ Medhat Sobhy Michel – the board chairman deputy for the investment portfolio affairs.
- 6- Mr./ Samy Filib Totongy – the board member.
- 7- Mr./ Becker chance Karl – the board member and the expert of the investors relationships.

The meeting began and was headed by Mr./ Ramy Rimon Michel Lakah – the board chairman and the authorized member, as he nominated Mr./ Mohaed Sayed Abdel Galil – as a secretary for the meeting, and the attendants agreed unanimously.

After the board had presented the whole issues in accordance with the agenda that was included in the agenda directed to the board



members, the following decisions were take by the end of the meeting :

Approving on what was mentioned in the board meeting minute of Medequip company for trading and contractings, S.A.E, as a subsidiary company of the holding company for financial investments [L.K.H Group] that included the resignations which were presented by :

- 1- Mrs. / Mona Mohammed Abdel Gawad Mansour – the board member of Medequip company for trading and contractings S.A.E.
- 2- M./ Amgad Zarif Ibrahim – the board member of Medequip company for trading and contractings, S.A.E.

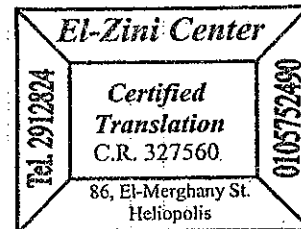
The meeting was terminated at 12 o'clock AM on the same day.

The secretary

Mohamed Sayed Abdel Galil

The meeting president

Ramy Rimon Micheal Lakah



**The board meeting minute of the
Holding company for financial investments
[L.K.H Group] S.A.E
that was held on Saturday coinciding
25/12/1999**

According to the invitation directed by Mr./ Ramy Rimon Michel Lakah – the board chairman and authorized member of the holding company for financial investments [L.K.H Group] S.A.E, to the board members in order to attend a meeting at the company headquarter located at 68 El Merghany St. – Heliopolis – Cairo, at 11 o'clock AM on Saturday coinciding 25/12/1999 to discuss the agenda that was included in the invitation.

The following board members attended the meeting :

- 1- Mr./ Ramy Rimon Michel Lakah – the board chairman and the authorized member.
- 2- Mr./ Michel Rimon Michel Lakah – the board chairman first deputy.
- 3- Mr./ Ramy Mostafa Fadel Fadel Ouda Basha – the board chairman first deputy.
- 4- Mr./ Mohammed Ali Hamza Khedr – the board chairman first deputy.
- 5- Mr./ Farouk Abdel Samie Hassan, the board chairman deputy.
- 6- Mr./ Abdel Kader Mohamed Farid, the chairman deputy for investment affairs.
- 7- Mr./ Medhat Sobhy Michel – the board chairman deputy for the investment portfolio affairs.

The meeting began and was headed by Mr./ Ramy Rimon Michel Lakah – the board chairman and the authorized member, as he nominated Mr./ Mohamed Sayed Abdel Galil to be the meeting secretary, and the attendants agreed unanimously, and after the board had presented all of the issue according to the agenda that was



included in the invitation directed to the board members, the following decision was taken by the end of the meeting :

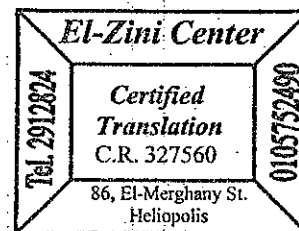
Complementing the payment of the increased amount in relation to the company issued capital which is amounted to 350000000 EGP [three hundred and fifty million Egyptian pounds], to reach a percentage of 65 %, by paying an amount of 140000000 EGP [one hundred and forty million Egyptian pounds] that will be deposited at Cairo Bank – Sarwat branch, therefore, the paid capital will be 1377380000 EGP [one billion, three hundred, seventy seven million, three hundred ad eighty thousand Egyptian pounds], and this amount will be frozen at the bank until the signing on the commercial registry, the meeting terminated at 12 o'clock on the same date.

The secretary

Mohamed Sayed Abdel Galil

The meeting president

Ramy Rimon Micheal Lakah

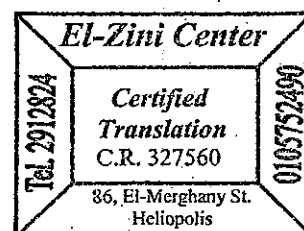


**The board meeting minute of the
Holding company for financial investments
[L.K.H Group] S.A.E
that was held on Saturday coinciding
27/12/1999**

According to the invitation directed by Mr.\Ramy Rimon Micheal Lakah – the board chairman and authorized member of the holding company for financial investments [L.K.H Group] S.A.E, to the board members in order to attend a meeting at the company headquarter located at 68 El Merghany St. – Heliopolis – Cairo, at 4 o'clock PM on Monday coinciding 27/12/1999 to discuss the agenda that was included in the invitation.

The following board members attended the meeting :

- 1- Mr.\ Ramy Rimon Micheal Lakah – the board chairman and the authorized member.
- 2- Mr.\ Micheal Rimon Micheal Lakah – the board chairman first deputy.
- 3- Mr.\ Ramy Mostafa Fadel Fadel Ouda Basha – the board chairman first deputy.
- 4- Mr.\ Mohammed Ali Hamza Khedr – the board chairman first deputy.
- 5- Mr.\ Farouk Abdel Samie Hassan, the board chairman deputy.
- 6- Mr.\ Abdel Kader Mohamed Farid, the chairman deputy for investment affairs.
- 7- Mr.\ Medhat Sobhy Micheal – the board chairman deputy for the investment portfolio affairs.



The meeting began and was headed by Mr.\ Ramy Rimon Micheal Lakah – the board chairman and the authorized member, as he nominated Mr.\ Mohamed Sayed Abdel Galil to be the meeting secretary, and the attendants agreed unanimously, and after the board had presented all of the issue according to the agenda that was included in the invitation directed to the board members, the following decision was taken by the end of the meeting :

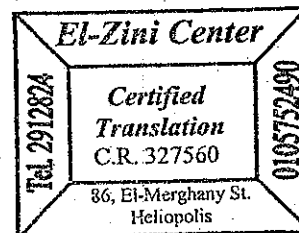
Complementing the payment of the increased amount in relation to the company issued capital which is amounted to 350000000 EGP [three hundred and fifty million Egyptian pounds], to reach a percentage of 100 %, by paying an amount of 122500000 EGP [one hundred and twenty two million and five hundred thousand Egyptian pounds] that will be deposited at the international Bank of Egypt – Sarwat branch, therefore, the company issued capital will be 1449880000 EGP [one billion, four hundred, forty nine million, and eighty eight thousand Egyptian pounds], and this amount will be completely paid, the meeting terminated at 12 o'clock on the same date.

The secretary

Mohamed Sayed Abdel Galil

The meeting president

Ramy Rimon Micheal Lakah



Attachment 8

Minutes of the Board of Directors Meeting

**THE HOLDING INVESTMENT COMPANY
"LAKAH GROUP" (L.K.H. GROUP),
EGYPTIAN JOINT STOCK COMPANY
Held on Tuesday the 1st of June-1999**

Upon the invitation of Mr. Ramy Remon Michele Lakah, the Chairman and Managing Director of The Holding Investment Company "Lakah Group" (L.K.H. Group), Egyptian Joint Stock Company. forwarded to the shareholders to attend a meeting held in the company headquarters, the board of directors meeting was held at 10:00 AM, Tuesday, the First of June-1999, at the company headquarters located at 86 Merghany St., Heliopolis – Cairo.

The board members attended the meeting:

- | | |
|--|---------------------------------|
| 1. Mr. Ramy Remon Michele Lakah | Chairman
& Managing Director |
| 2. Mr. Michele Remon Michele Lakah | Vice Chairman |
| 3. Mr. Farouk Abdel Samie Hassan Mohamed | Member |

The meeting started presided by Mr. Ramy Remon Michele Lakah, Chairman & Managing Director. Mr. Mohamed Kamal Sadek was appointed as the session secretary.

Heliopolis Business Center hereby certifies that this English translation is an exact and true translation of the attached Arabic copy.

Sedika Abu Sida

Translation date: June 27, 2007

Upon reviewing all the items of the agenda, the board issued the following resolutions with the unanimity of votes:

1. Ratifying the appointment of Mr. Ramy Moustafa Fadel Oudapacha, Mr. Mohamed Aly Hamza Khiedr, Mr. Medhat Soubhi Michaiel, Mr. Abdel Kader Mohamed Faried, Mr. Ismaiel Saleh Abdou, Mr. Samy Philip Toutounji, Mr. Backer Chancey Carl, and Mr. Murphy Brian Antony as experience members and Messieurs Cairo Bank SAE, represented by Mr. Badawi Hassan Hussein in the company board of directors.
2. Restructuring the company board of directors as thus:
 - a. Mr. Ramy Remon Michele Lakah, Chairman and Managing Director,
 - b. Mr. Michele Remon Michele Lakah, First Vice Chairman and Managing Director,
 - c. Mr. Ramy Moustafa Fadel Oudapacha, First Vice Chairman of the Board
 - d. Mr. Mohamed Aly Hamza Khiedr, First Vice Chairman of the Board
 - e. Mr. Farouk Abdel Samiee Hassan Mohamed, vice Chairman and Company Manager

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Sudika Abu Suda

Translation date: June 27, 2007

Translation

- f. Mr. Gamal Mohamed Anwar Al-Sadat, Vice Chairman
 - g. Mr. Abdel Kader Mohamed Faried, Vice Chairman and Investment Manager
 - h. Mr. Medhat Soubhi Michaiel, board member and Investment Portfolio Manager
 - i. Mr. Ismaiel Saleh Abdou, board member and Company Financial Manager
 - j. Mr. Samy Philip Toutounji, board member
 - k. Cairo Bank SAE, Board Member, represented by Mr. Badawi Hassan Hussein
 - l. Mr. Backer Chancey Carl, Board Member and Public Relations Manager
 - m. Mr. Murphy Brian Antony Board Member for Planning and Future Strategies, experienced member
3. Approving that the Company right to signature be given to both: Mr. Ramy Remon Michele Lakah, the Chairman and Managing Director and to Mr. Michele Remon Michele Lakah, the First Vice Chairman and Managing Director and Mr. Mohamed Bellal Al-Sayed Aly Dabbah and also signing on the purchase and sale contracts and other documents for the name of the company and for the company purposes before the Real Estate & Authentication Authority and other governmental bodies, General Public Business Sector and

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Sedika Abu Seda

Translation date: June 27, 2007

Translation

the private sector. They are also authorized to sign the bank and credit facilities contract and mortgage. They also have the right to delegate others for practicing the mentioned function in part or as a whole.

The meeting was concluded at 11:00 AM.

Secretary
Mohamed Kamal Sadek
Meeting Chairman
Ramy Remon Michele Lakah
Singed



Heliopolis Business Center hereby certifies that this English translation is an exact and true translation of the attached Arabic copy.

Sedika Abu Sada

Translation date: June 27, 2007

محمد ابراهيم بعل اوارق

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تمت البقعة بحسب إدارة الشركة في تاريخ ١٠/١١/١٩٩٩ بمقر الشركة
الكائن في شارع الميراث - وسط المدينة - القاهرة
مشتري الأسهم: السيد / أحمد / إدارة الشركة -

رئيس مجلس الإدارة والعضو المنتدب
نائب رئيس مجلس الإدارة
عضو مجلس الإدارة

۱- السيد ابراهيم بن محمد بن عبد الله بن علي بن ابي طالب
۲- السيد ابراهيم بن علي بن محمد بن عبد الله بن علي بن ابي طالب
۳- السيد ابراهيم بن محمد بن عبد الله بن علي بن ابي طالب

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الاسم المضاف على تعظيم كماله اسم السمع بالفتح فاعل أو دة ينداء والسمع بالفتح على حمزة مضمرة
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تعريف السمع بالفتح هو السمع بالفتح والسمع بالفتح هو السمع بالفتح

والسادة على الطاعة شوقاً لمجدكم ولتسليمكم منكم
والسادة على الطاعة شوقاً لمجدكم ولتسليمكم منكم

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السيد / ابن محمد بن عبد الله بن
 السيد / ابن محمد بن عبد الله بن
 السيد / ابن محمد بن عبد الله بن

بسم الله الرحمن الرحيم
الحمد لله الذي هدانا لهذا الذي كنا لنهتدي لولا أن هدانا الله
والحمد لله الذي هدانا لهذا الذي كنا لنهتدي لولا أن هدانا الله

اسماء بنت عبدالمطلب
اسماء بنت ابی طالب
اسماء بنت ابی طالب

بدرستی محبت از دایره و دوری از استقامت
و محبت از دایره و دوری از استقامت

اسماء بنت ابی بکر
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عضو مجلس اداره والمدير المالي للمؤسسة
عضو مجلس الادارة
عضو مجلس الادارة

٩. ابن اسحاق بن صالح بن عبد الله
١٠. ابن اسحاق بن صالح بن عبد الله
١١. ابن اسحاق بن صالح بن عبد الله

عضو مجلس الإدارة ومدير العلاقات العامة
عضو مجلس الإدارة للتخطيط والدراسات المستقبلية

۱۲- اسیر مردنی بر اسیر استوف
۱۳- اسیر بیکر آتانشی کابل
۱۴- اسیر بر روی اسیر مردنی

سہ ذوی الحرف

[illegible]

امیر سردار احمد خان
نیرنگی صاحب



Attachment 8

**The board meeting minute
The holding company for financial investments
[L.K.H Group] An Egyptian shareholding
on Monday coinciding 28/6/1999**

The board meeting was held at the company headquarter in 68 El Merghany St. – Heliopolis – Cairo, at 7 o'clock PM on Monday coinciding 28/6/1999 according to an invitation issued by Mr./ Ramy Rimon Michel Lakah – The board chairman and the authorized member to the board members in order to discuss the agenda that was included in the invitation :

The following board members attended the meeting :

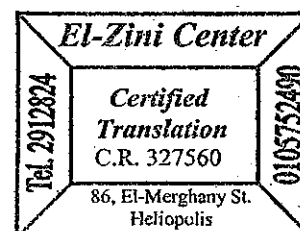
- 1- Mr./ Ramy Rimon Michel Lakah – The board chairman and the authorized member.
- 2- Mr./ Michel Rimon Michel Lakah – The board chairman deputy.
- 3- Mr./ Farouk Abdel Samie Hassan – The board member.

The meeting began and was headed by Mr./ Ramy Rimon Michel Lakah – The board chairman and the authorized member, as he nominated Mr./ Medhat Sobhy Michel to be the meeting secretary, and this nomination was accepted by the members, and the following decisions were taken :

First : The approval of what was mentioned in the board meeting minute dated 27/5/1999.

The board agreed unanimously on certifying the previous board meeting minute dated 27/5/1999.

Second : The approval of the capital increased by the issuance of 35000000 nominal shares, and the value of each share is 10EGP.



Mr./ Ramy Rimon Michel Lakah – The board chairman and the authorized member presented on the board members that, as there were some facilities presented by the state for the investment in the Egyptian market and the continued development of these investments which benefited the shareholders and the Egyptian economy, at the same time, the company had studies many projects for the shareholders, and that required liquid money to perform these projects, consequently, He suggested to increase the capital by issuing 35000000 shares [thirty five million shares], the value of each share is 10 EGP. Which meant a total amount of 350000000 [three hundred and fifty million Egyptian pounds], therefore the issued capital would be 1499880000 [one billion, four hundred and ninety nine million, eight hundred and eighty thousand Egyptian pounds], and amending the two articles No. 6 of the company main system as follows :

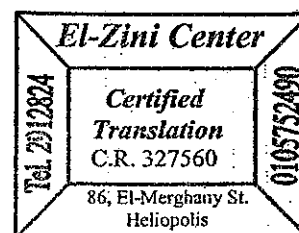
The article No. 6 of the main system :

The article No. 6 before the amendment :

The registered capital of the company is determined to be an amount of 5000000000 EGP [Five billion Egyptian pounds], and the company issued capital is determined to be 1149880000 [one billion and one hundred and forty nine million, and eight hundred and eighty thousand Egyptian pounds] divided on 114988000 shares [one hundred and fourteen million, nine hundred and eighty eight thousand shares], the value of each share is 10 EGP [ten Egyptian pound], all of them are cash shares.

The article No. 6 after amendment :

The company registered capital is determined to be 5000000000 EGP [five billion Egyptian pounds], and the company issued capital is 1499880000 EGP.



[one billion, four hundred, ninety nine million and eighty thousand Egyptian pounds] divided on 149988000 shares [one hundred and forty nine million, nine hundred and eighty eight thousand shares] the value of each share is 10 EGP [Ten Egyptian pounds] and all of them are cash shares.

The article No. 7 of the main system :

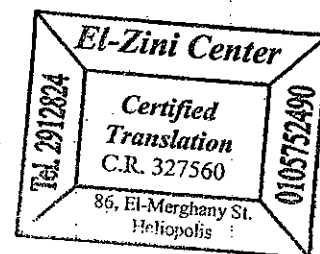
The article No. before the amendment

The capital consists of [114988000 nominal shares], and the subscription is done, concerning the capital, as follows :

The Name	Shares Number	Share value/pound	The share Nominal value
❖ The establishers :			
1-Ramy Rimon Michel Lakah.	1000	10	10000
2-Micheal Rimon Michel Lakah.	1000	10	10000
3-Farouk Abdel Samie Hassan.	500	10	5000
❖ The subscribers :			
4- Ramy Rimon Michel Lakah.	57492750	10	574927500
5- Micheal Rimon Michel Lakah.	57492750	10	574927500
Total	114988000		1149880000

The Egyptian shareholding percentage is 100%.

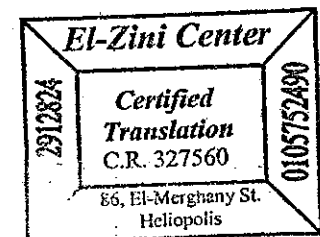
The shareholders paid the share's full nominal value which is amounted to 1149880000 EGP [one billion, one hundred, forty nine million, eight hundred and eighty thousand Egyptian pounds].



The article No. 7 after the amendment :

The company capital consists of [149988000 nominal shares], and the subscription has been made, concerning the capital increase, as follows :

Name	Capital shares number before the increase	Capital increased shares number	Capital shares number after the increase	The shares value/EGP	The shares nominal value after the increase
The establishers :	1000	-	1000	10	10000
1- Ramy Rimon Micheal Lakah.					
2- Micheal Rimon Micheal Lakah.	1000	-	1000	10	10000
3- Farouk Abdel Samie Hassan.	500	-	500	10	5000
The subscribers :					
4- Ramy Rimon Michel Lakah.	57491450	17500000	74991450	10	74994500
5- Michel Rimon Micheal Lakah.	45993950	17500000	63493950	10	634939500
6- Cairo Bank [S.A.E].	11498800	-	11498800	10	114988000
7- Medhat Sobhy Michel.	50	-	500	10	500
8- Ramy Mostafa Fadel.	50	-	500	10	500
9- Samy Filib Totongy.	100	-	1000	10	1000
10- Abdel Kader Mohamed Farid.	50	-	500	10	500
11-Mohamed Ali Hamza.	50	-	500	10	500
12- Ismail Saleh Mohamed.	50	-	500	10	500
13- Gamal Mohamed Anwer	50	-	500	10	500
Total	114988000	35000000	149988000		1499880000



The Egyptian shareholding percentage is 100 %, and the shareholders paid 10 % of the share nominal value to increase the capital upon the subscription, which is amounted to 35000000 EGP [thirty five million Egyptian pounds], and it is deposited at the international bank of Egypt- Giza branch- therefore the issued capital will be 1499880000 EGP [one billion, four hundred, ninety nine million, eight thousand Egyptian pounds], and the paid amount is 1187880000EGP [one billion, one hundred, eighty thousand Egyptian pounds], that is paid is full, and the capital increased amount will be frozen at the bank, and it won't be behaved in unless the increase is registered in the commercial registry.

The attendants authorized Mr./ Micheal Rimon Michel Lakah, the board chairmen deputy or Mr./ Mohamed Sabry Abdel Gayyed, the chartered accountant collectively or individually to carry out the procedures of the capital increase before the general authority for stock market, the notary, the commercial registry and inserting any amendments that are required by these authorities include the publishing procedures.

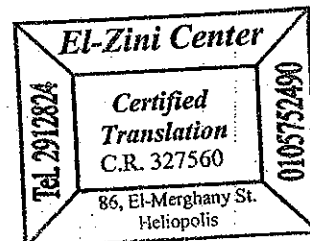
The meeting was terminated at 8 o'clock PM.

The secretary

Medhat Sobhy Micheal

**The board chairman
and the authorized
member**

Ramy Rimon Micheal Lakah



مردوخ المصطفى كمال القيمة الذي لم يدرها ١٨٠، ١٤٩، ١٣١ (والله ولي المنة نصه واربعون
بليون ثمانية وخمسون ألف مئة واربعة)
المادة (٧) بعد التعديل

تقدم رأيت ما له السر فيه (..... ١٨٩٩-١٩٠٦) وقد تم الانتخاب في زيادة رؤس المال على النحو التالي :-

[illegible]

بمن وثمانمائة وثمانون ألف جنيه مصري) عدد و بالآكال و صيغ هذا المبلغ في زيادة رأيت لمال
التي واديتم التصرف فيه إلى بعد التأسيس في السجل التجاري بالزيادة.
تدفعه الخاضعون إليه ليدل على ما / ميشيل ريجويد ميشيل التي تأسست بطلب إلى إدارة السجل التجاري
بجدة المحاسب القانوني منفره بيم أو بمقتضى من القضاة بالجزاوات زيادة رأيت لمال أما في زيادة رأيت لمال
شهر العقار في السجل التجاري وادفعه إلى أنه لا بد من أن يكون في هذه الجزاوات في
وقد انتوى في جميعها في تمام السابعة الثامنة مائة



أرسل
مديرة
مديرة
مديرة

